

AN ORDINANCE 101108

AUTHORIZING THE TRANSFER OF \$100,000.00 FROM THE TITLE V FAMILY PLANNING PROGRAM TO THE TITLE V MATERNAL & CHILD HEALTH PROGRAM OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); AUTHORIZING THE EXECUTION OF TWO CONTRACT CHANGES WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (TDSHS); REVISING THE PROGRAM BUDGETS; REVISING THE PERSONNEL COMPLEMENTS; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

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WHEREAS, the Texas Department of State Health Services (TDSHS) provides annual financial assistance to the San Antonio Metropolitan Health District (SAMHD) to supplement the delivery of comprehensive public health services in order to protect the health of all residents within the jurisdiction of the SAMHD; and

WHEREAS, these services include maternal and child health examinations, as well as family planning services, for individuals who do not qualify for Medicaid; and

WHEREAS, Ordinance 99544, passed and approved on August 12, 2004, authorized the execution of Contract 7460020708A 2005 between the City of San Antonio and TDSHS, covering operation of the Public Health State Support Project 2004/2005 in the SAMHD; and

WHEREAS, Ordinance 99599, passed and approved on August 19, 2004, authorized the execution of Contract Change Notice No. 01, Attachment No. 02 to the above contract, and the acceptance of \$261,633.00 in order to renew support for the Title V Maternal and Child Health Program of the SAMHD for the period September 1, 2004 through August 31, 2005; and

WHEREAS, said Ordinance 99599, also authorized the execution of Contract Change Notice No. 01, Attachment No. 03 to the above contract, and the acceptance of \$637,440.00 in order to renew support for the Title V Family Planning Program of the SAMHD for the period September 1, 2004 through August 31, 2005; and

WHEREAS, TDSHS has now issued two changes to the above contract in order to transfer \$100,000.00 from the Title V Family Planning Program to the Title V Maternal and Child Health Program; and

WHEREAS, it is now necessary to authorize the execution of the two contract change notices from TDSHS, revise the program budgets, revise the personnel complements, and authorize payments for contractual services; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or his designee, is hereby authorized to accept and execute Contract Change Notice No. 04, Attachment No. 03A to Grant Contract 7460020708A 2005, with TDSHS in order to reduce the program funding of the Title V Family Planning Program of the SAMHD by \$100,000.00 for the period September 1, 2004 through August 31, 2005. A copy of Contract Change Notice No. 04 is attached and incorporated herein for all purposes as Attachment II.

SECTION 2. The City Manager, or his designee, is hereby authorized to execute Contract Change Notice No. 05, Attachment No. 02A to Grant Contract 7460020708A 2005 with TDSHS in order to increase the program funding of the Title V Maternal and Child Health Program of the SAMHD by \$100,000.00 for the period September 1, 2004 through August 31, 2005. A copy of Contract Change Notice No. 05 is attached and incorporated herein for all purposes as Attachment III.

SECTION 3. Fund No. 26016000, Funds Center 3606290000, Internal Order 136000000250, has been designated for use in accounting for the fiscal transactions of the Title V Family Planning Program. Said Fund and Funds Center are authorized to be revised in accordance with Contract Change Notice No. 04.

SECTION 4. Fund No. 26016000, Funds Center 3606300000, Internal Order 136000000234, has been designated for use in accounting for the fiscal transactions of the Title V Maternal and Child Health Program. Said Fund and Funds Center are authorized to be revised in accordance with Contract Change Notice No. 05.

SECTION 5. A transfer of project funds in the amount of \$100,000.00 is hereby authorized from Fund No. 26016000, Funds Center 3606290000, Internal Order 136000000250, to Fund No. 26016000, Funds Center 3606300000, Internal Order 136000000234.

SECTION 6. Appropriations in Fund No. 26016000, Funds Center 3606290000, Internal Order 136000000250, are hereby authorized to be reduced by \$100,000.00, and the amended budget set out in Attachment I is approved and adopted for entry on the City books.

SECTION 7. The additional sum of \$100,000.00 is hereby appropriated in Fund No. 26016000, Funds Center 3606300000, Internal Order 136000000234, and the amended budget set out in Attachment I is approved and adopted for entry on the City books.

SECTION 8. Payments in an aggregate amount not to exceed \$55,000.00 are hereby authorized to be paid for professional contract sonogram services for the period September 1, 2004 through August 31, 2005. These payments will be made from Fund No. 26016000, Funds Center 3606300000, Internal Order 136000000234, GL No. 5201040, Fees to Professional Contractors, on a fee-for-service basis.

SECTION 9. Payments in an additional aggregate amount not to exceed \$30,000.00 are hereby authorized to be paid for professional services of various contract dentists for the period September 1, 2004 through August 31, 2005. These payments will be made from Fund No. 26016000, Funds Center 3606300000, Internal Order 136000000234, GL No. 5202025, on a fee-for-service basis.

SECTION 10. Payments in an aggregate amount not to exceed \$55,000.00 are hereby authorized to be paid for professional services of various contract physicians, nurse practitioners, physician assistants, registered nurses, and licensed vocational nurses for the period September 1, 2004 through August 31,

2005. These payments will be made from Fund No. 26016000, Funds Center 3606290000, Internal Order 136000000250, GL No. 5201040, on a fee-for-service basis.

SECTION 11. The thirty-eight (38) personnel positions set out in Attachment I are hereby authorized for the activities thereon.

SECTION 12. Co-payments obtained from patients receiving services through the Title V Maternal & Child Health Program, Funds Center 3606300000, will be deposited in Fund No. 26016000, GL No. 4501160.

SECTION 13. Co-payments obtained from patients receiving services through the Title V Family Planning Program, Funds Center 3606290000, will be deposited in Fund No. 26016000, GL No. 4501160.

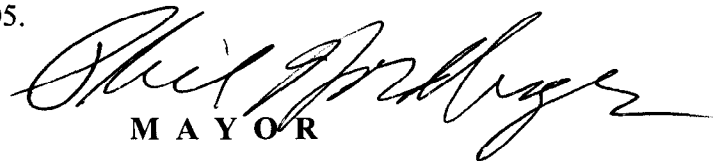
SECTION 14. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific fund numbers, internal order numbers, and account numbers as necessary to carry out the purpose of this ordinance.

SECTION 15. Should the grant awarded be in an amount other than that budgeted for, or should the grant contain terms and conditions different than those currently existing, acceptance of the grant, budget and corresponding personnel complement will be subject to subsequent City Council ordinance.


SECTION 16. If an agreement, as first reviewed and approved by the City Attorney, is not signed by both parties within sixty (60) days from the effective date of this ordinance, it becomes null and void, and any further signed documents must be considered by the City Council.

SECTION 17. This ordinance shall be effective on and after July 17, 2005.

PASSED AND APPROVED this 7th day of July, 2005.


MAYOR

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
City Attorney

Agenda Voting Results

Name: 9.

Date: 07/07/05

Time: 11:45:56 AM

Vote Type: Multiple selection

Description: An Ordinance authorizing the transfer of \$100,000.00 from the Title V Family Planning Program to the Title V Maternal & Child Health Program of the San Antonio Metropolitan Health District (SAMHD); authorizing the execution of two contract changes with The Texas Department of State Health Services (TDSHS); revising the program budgets; revising the personnel complements; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. McNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA GUAJARDO	DISTRICT 7			x	
ART A. HALL	DISTRICT 8		x		
KEVIN WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		